



Bureau of Emergency Medical Services

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JANE DEE HULL, GOVERNOR
CATHERINE R. EDEN, DIRECTOR

MEDICAL DIRECTION COMMISSION AGENDA

DATE: April 26, 2002
TIME: 1:00 P.M.
LOCATION: 1647 E. Morten, Training Room, Phoenix

- I. **CALL TO ORDER**
- II. **DISCUSS/AMEND and/or APPROVE MINUTES and AGENDA**
- III. **REPORT FROM THE OFFICE OF THE DIRECTOR – (Information)**
- IV. **CHAIRMAN'S REPORT**
 - A. Membership Updates
 - B. Bylaws Review – MDC/PMD
- V. **COMMITTEE REPORTS**
 - Protocols, Medications, and Devices Committee - Dr. Richard Thomas (Information)
 - A. Nasal Narcan – Dr. Thomas (Discussion/Decision)
 - B. RSI Pilot Project – Dr. Gallagher (Information/Discussion/Decision)
 - C. Change of Drug Box List for Activated Charcoal – Karen Nelson (Discussion/Decision)
 - D. Glucagon in OD Situation – Dr. Thomas (Decision/Discussion)
- VI. **OLD BUSINESS**
 - A. Pediatric Dosage for Versed Drug Profile – Dr. Sucher (Information/Discussion/Decision)
 - B. Waivers through the Director to Address Drug Shortage and Comparable Substitutes - Dr. Sucher, Karen Nelson (Information)
 - 1. Furosemide/Bumetanide
 - 2. Diazepam/Midazolam
 - C. Bumetanide drug profile approval – (Information/Discussion/Decision)
- VII. **NEW BUSINESS**
 - A. Change Date of Next Meeting from June 21st to June 18th or June 19th at 1:00 p.m. (Discussion/Decision)
 - B. PMD Bylaws Change – Dr. Thomas (Information/Discussion/Decision)
 - C. Revise Drug Box Lists to Adhere to New I-EMT Curricula – Karen Nelson, Dr. Sucher (Information/Discussion/Decision)
 - D. Arizona 2001 Intermediate EMT & the Interfacility Transport List – Karen Nelson, Dr. Sucher – (Information/Discussion/Decision)
 - E. “Administration of Medication by ALS Candidates” – Dr. Kay Lewis (Information/Discussion/Decision)

VIII. **CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Commission may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

IX. **TRAINING OR EDUCATIONAL ANNOUNCEMENTS** – (Information)

X. **NEXT MEETING** - June 18th or 19th

XI. **ADJOURNMENT**